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## AMENDMENT AND RATIFICATION OF NO SURFACE USE PAID UP OIL AND GAS LEASE

STATE OF TEXAS           §  
COUNTY OF TARRANT   §

**WHEREAS, Barry Joel Shlachter**, as Lessor, heretofore executed a No Surface Use Paid Up Oil and Gas Lease dated October 18, 2007 to **Fort Worth Energy Company, LLC.**, as Lessee, recorded at Clerk Document No. D207374459, Official Public Records of Tarrant County, Texas.

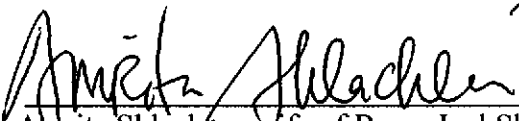
**WHEREAS, XTO Energy, Inc.**, ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Fort Worth Energy Company, LLC., as such transfer of ownership is reflected of record in Tarrant County, Texas.

**NOW, THEREFORE**, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, **Amrita Shlachter, wife of Barry Joel Shlachter**, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, **Amrita Shlachter, wife of Barry Joel Shlachter**, does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

**IN WITNESS WHEREOF**, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of October 18, 2007, the date of the Lease.

LESSOR:

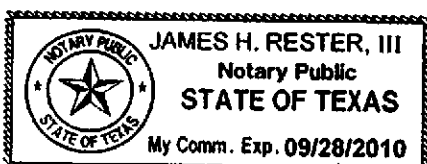
  
Amrita Shlachter, wife of Barry Joel Shlachter


Address: 2209 Park Place Ave  
Fort Worth, TX 76110

### ACKNOWLEDGMENT

THE STATE OF TEXAS  
COUNTY OF TARRANT

This instrument was acknowledged before me on the 10<sup>th</sup> day of August, 2010, by **Amrita Shlachter, wife of Barry Joel Shlachter**.



  
Notary Public, State of Texas

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt. # 1136  
Fort Worth, TX 76137